

Capital Improvements Program Committee (CIPC)

Town Hall Meeting Room, Moultonborough, NH

June 2, 2016 Meeting Time 10:00 AM

Members Present:

Jordan Prouty, Chair; Paul Punturieri, member (Selectman Representative); Cody Gray, member (ABC Representative); Enid Burrows, member (at large); Edward Harrington, Alternate; Fred Malatesta, Alternate.

Absent: Joanne Farnham, member (Planning Board Representative); Russell Wakefield, Selectman Alternate.

Town Support Staff: Walter Johnson, Town Administrator; Heidi Davis, Finance Director, were in attendance.

The meeting was called to order by Chair, Jordan Prouty, at 10:00 a.m.

In the absence of one member, Edward Harrington was seated as a voting member.

Paul Punturieri moved and Edward Harrington seconded to accept the minutes. Motion carried.

We reviewed the latest CIPC Spreadsheet dated 6/2/2016. Line 60 to replace a 2016 Ford Police Interceptor Utility w/ 2022 Ford Police Interceptor Utility had been added to the previous spreadsheet. We also received Form B for this item.

In the absence of a director of the Department of Public Works (DPW), Walter Johnson presented the report of the DPW, Facilities and Waste Management Facility, through a memo dated June 2, 2016. Walter Johnson went through each of those items on that report. For Item #9, Lions Club Roof, he indicated there was no change in the amount being requested but the title of that item is being changed from Lions Club Roof to Lions Club Building Improvements. During 2016, the town will be doing a full building needs assessment in conjunction with the possible renewal of the lease, and may request additional improvement funding in 2017/18. It was noted that Item #13, Road Projects has been estimated with an inflation factor of \$25,000 increase per year. It was noted that means the estimate for 2022, the sixth year in our projection, would be \$1,000,000 (one million dollars). The 7-passenger van, Item #21, is still in good condition and does not get extensive use. Its replacement has been moved from 2017 to 2019. It was noted that waste recycling change to a single stream system was accomplished with \$140,000 taken from operating funds. Sometime in the future there will be a request for a compactor, but for now, there are no further capital needs for the Waste Management Facility. Also, for now, we are holding on to some equipment that was previously needed until we have a chance to evaluate the new system. At some point that used equipment will be sold.

There will be no CIPC meeting next week on June 9. The next meeting of the Committee will be June 16, 2016, at 10 a.m. At that time, the committee is scheduled to hear requests for the Town Hall and from the Recreation Department.

Enid Burrows moved and Edward Harrington seconded to adjourn. Motion approved. Meeting adjourned at 10:40 a.m.

Respectfully Submitted

Enid Burrows, Clerk